



# Annual General Meeting 2024

To be held at Citadines Bay, Manila, Philippines  
Thursday 27 June 2024 17:00 PHST

## Council Notice 1

In accordance with Article 11 of the Articles of Association and Constitution, the Annual General Meeting 2024 is scheduled to be held on 27 June 2024 at 1700 PHST.

The meeting will be held in person and online. Delegates joining online are invited to register so that meeting details and papers can be shared. Details will also be promulgated on the NI website and the papers made available in the Members' area.

## Council Notice 2

In accordance with Article 22 of the Articles of Association and Constitution, Council shall notify all members of vacancies which are to occur among the officers and members of Council at the Annual General Meeting.

In accordance with Article 22 of the Articles of Association and Constitution, any two members entitled to vote may nominate eligible persons for election to Council – please send your nomination in writing to the Chief Executive at NIHQ (sec@nautinst.org).

Proxy notice: members unable to attend may appoint a proxy to vote on their behalf.  
By Order of Council

## Agenda for the AGM

17:00

### Welcome by the President

#### Presidential address

Captain André LeGoubin FNI

#### Institute business:

##### Resolution 1

To confirm the minutes of the meeting of 29 June 2023

To receive the annual report of the Executive Board of Trustees

##### Resolution 2

To adopt the audited accounts

##### Resolution 3

To appoint auditors

#### Update on matters related to The Nautical Institute

Chief Executive John Lloyd FNI

#### Election of Council members

Seagoing:

Rear Admiral Nalindra Jayasinghe FNI (Sri Lanka)

Mrs Ann Pletschke FNI (South Africa)

Captain Victor Gronmyr FNI (Canada, British Columbia)

Shore based:

Captain Laura McCormack MNI (US/North East Coast)

Captain Ahmed Zubair FNI (Maldives)

#### Election of Vice President

Mr Neil Dulling FNI (UK/London)

#### Election of Senior Vice President

Walter Vervloesem FNI (Belgium)

#### Election of President

Captain Trevor Bailey FNI (UK, NW England & N Wales)

#### Acceptance address of new President

#### Announcement of the awards of Fellowship

18:00

#### Close of business